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10 UNITED STATES DISTRICT COURT

11 NORTHERN DISTRICT OF CALIFORNIA

12 SAN FRANCISCO DIVISION

13
14 UNITED STATES OF AMERICA,) CASE NO. 20-MJ-70968 MAG
15)
16 Plaintiff,) UNITED STATES' MOTION FOR
17 v.) RECONSIDERATION OF RELEASE ORDER AND
18 CHEN SONG,) CONDITIONS
19 Defendant.)) Hon. Sallie Kim
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INTRODUCTION

Defendant Chen Song was arrested and charged on a complaint alleging a violation of 18 U.S.C. § 1546(a), visa fraud. On July 21, 2020, following two days of hearings, this Court released defendant to the custody of her aunt, as a custodian or a surety with a \$100,000 bond secured by equity in the aunt's home. Yesterday, government counsel learned that defendant's six-year-old daughter—who was present at defendant's arrest on Saturday, July 18, 2020—was taken out of the United States on a flight out of Los Angeles International Airport to China, that departed the afternoon of Sunday, July 19. This fact was not presented to this Court at the hearings, and is “information . . . that was not known to the

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1 movant at the time of the hearing . . . that has a material bearing on the issue whether there are
 2 conditions of release that will reasonably assure the appearance of such person as required and the safety
 3 of any other person and the community.” 18 U.S.C. § 3142(f). The government respectfully requests a
 4 bond hearing at the earliest possible time to reconsider defendant’s release.

5 FACTUAL BACKGROUND

6 In addition to the facts proffered at the detention hearings and in the government’s memorandum
 7 supporting detention, Dkt. 4, the government recounts or proffers the additional following facts.

8 On July 17, 2020, defendant was charged by criminal complaint. On July 18, 2020, the FBI
 9 executed an arrest warrant at the house of her aunt, Sulan Wang, in Newark, California, where defendant
 10 resided with her six-year-old daughter. Ms. Wang and defendant’s daughter were both present at the
 11 arrest, and FBI agents gave defendant substantial time to say goodbye to her daughter before defendant
 12 was taken into custody. As part of the arrest, FBI agents coordinated with local law enforcement and child
 13 protective services to transfer custody of defendant’s daughter to Ms. Wang. When FBI agents departed
 14 the house, at approximately 7:50 am PDT, the daughter was at the house, in the custody of Ms. Wang.
 15 FBI agents also promptly notified the Chinese consulate in San Francisco of defendant’s arrest. The FBI
 16 received a response from the consulate that same day, stating the consulate’s opposition to defendant’s
 17 arrest “without breach of any US law and rules” and requesting, among other things, “the early release of
 18 her.”

19 According to CBP records, the next day, on July 19, 2020, defendant’s daughter departed the
 20 United States from LAX on Air China Flight 988. According to flight tracking history available on the
 21 Internet, that flight was scheduled to depart LAX at 2:20 pm PDT that day, actually departed at 3:24pm
 22 PDT on July 19, and arrived in Tianjin, China, at 6:49 pm China Standard Time on July 20 (which is 3:49
 23 am PDT on July 20). Also according to CBP records, defendant’s daughter’s ticket was booked without
 24 any other tickets on the reservation. It is the government’s understanding from CBP that either an adult
 25 would have been required to accompany the minor on the flight to China or the airline would have had to
 26 agree to escort her for her to travel.

27 The parties appeared before this Court on the morning of Monday, July 20 and again on Tuesday,
 28 July 21. Ms. Wang was present on Zoom for both hearings. Though there were problems with the
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1 translation and communication at the Monday, July 20 hearing, Ms. Wang could clearly hear the
2 proceedings, as she responded during that hearing when the Court asked her to raise her hand in the Zoom
3 meeting. July 20, 2020 Transcript at 9:7–9:10. Following that point in the hearing, and following the
4 government's argument in favor of detention, this Court asked whether defendant's daughter was still
5 present in the United States. Government counsel answered, as it turns out, incorrectly, in the affirmative.
6 Defense counsel did not address the issue. The relevant portion of the transcript is below:

7 THE COURT: Doesn't Ms. Song have a child here in the United States as well?

8 MR. KINGSLEY: She does, but the child is not a U.S. citizen; and other than -- I
9 mean, she may have other family here. Other than her aunt, I don't think -- the child could
10 leave at any time, and we saw that with Jin Wang (phonetic), who was the other case that
I charged here for the person arrested at LAX. His family went back to China after he was
arrested and detained.

11 As to whether they would have stayed here if he had been released, I don't know;
but the child isn't a U.S. citizen as far as I'm aware and has no reason to be here.

12 THE COURT: Okay. Ms. Crepet.

13 I'll hear from Ms. Crepet. Thank you.

14 MS. CREPET: Yes, Your Honor. I think notwithstanding the Government's
15 representations, we do have a difference in this case, and that is Ms. Song has an aunt with
16 whom she has lived for the past year and a half who's willing to secure the bond and she's
17 willing to secure the bond with her property. That makes an appreciable difference because
Ms. Wang is not a person of great resources. She's semi-retired. She now makes about
\$50,000 a year; and if she is willing to secure a bond with her home, that is a significant
deterrent to Ms. Song in escaping her obligation and her court obligations.

18 In addition, in regard to concerns about Ms. Song fleeing, I'm sure the Government
19 can give the airport a photo and take other measures to try to prevent her from fleeing; and
20 if Ms. Wang is a custodian, she can immediately notify Pretrial Services if Ms. Song is to
leave her home.

21 And I think if there is electronic monitoring in the home and she leaves the home,
notification regarding that will be instantaneous and precautions can be taken at the airport
22 to make sure that she doesn't leave the country.

23 July 20, 2020 Transcript at 13:2–14:9. At no point during the hearing did defense counsel, defendant, or
24 Ms. Wang inform the Court that defendant's daughter was already in China by the time the hearing began.

25 On the evening of Monday, July 20, the government filed a memorandum supporting detention of
26 defendant. On Tuesday, July 21, defendant appeared again, along with Ms. Wang, who agreed to act as a
27 custodian and a surety, and this Court released defendant with conditions, to the custody of Ms. Wang, on
28 a \$100,000 bond secured by the equity in Ms. Wang's home. Again, during this hearing, there was no

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1 mention by defense counsel, defendant, or Ms. Wang that defendant's daughter was no longer in the
 2 United States. *See generally* July 21, 2020 Transcript.

3 Yesterday, on July 22, 2020, the government obtained CBP records demonstrating that defendant's
 4 daughter had departed the United States.

5 ARGUMENT

6 Under 18 U.S.C. § 3142(f), “[a] detention hearing may be reopened ‘if the judicial officer finds
 7 that information exists that was not known to the movant at the time of the hearing and that has a
 8 material bearing on the issue whether there are conditions of release that will reasonably assure the
 9 appearance of such person as required and the safety of any other person and the community.’” 18
 10 U.S.C. § 3142(f). There are at least three such related facts that warrant revisiting defendant's release
 11 and conditions.

12 First, defendant's daughter is no longer in the United States, a fact of which the government and
 13 this Court were not aware, and which was almost certainly in the knowledge of the defense at the time of
 14 the detention hearing. This fact is plainly material to defendant's risk of flight; the presence of her
 15 daughter in the United States was a mitigating factor (demonstrated by the Court's question at the hearing
 16 on July 20) in favor of her release, as it would make it less likely she would flee. Now with her daughter
 17 back in China—where, again, defendant permanently resides with her immediate family and where she
 18 is employed as a member of the military—defendant's reasons to remain in the United States during this
 19 prosecution are few, and her reasons to leave are many. It also is relevant to the larger equities relating
 20 to defendant's bail, as she is no longer a parent in the United States, who if detained, would be separated
 21 from her six-year-old who would be without either of her parents in a foreign country. Instead,
 22 defendant is now a parent in the United States whose child is back in China without her.

23 Second, the facts strongly imply the involvement of the Chinese consulate or government in
 24 removing defendant's daughter, as she is a six-year-old who managed to depart the country without a
 25 parent or custodian, on a flight leaving from LAX (a five hour and 45 minute drive from Newark
 26 without traffic) the next day. Such an endeavor, particularly without the presence of a parent, almost
 27 certainly required consular assistance in getting confirmed seats on a flight and transporting the six-year-
 28 old on a twelve-and-a-half hour flight to China. This fact further confirms the commitment of the

1 Chinese government to remove defendant from the United States before her prosecution can be
2 completed.

3 Third, there are now material concerns about the reliability of Ms. Wang as a custodian for
4 defendant. Defendant's daughter was in the custody of Ms. Wang, who therefore was necessarily aware
5 of and involved in the arrangements to spirit defendant's daughter out of the country—which
6 theoretically could have involved someone taking direction from Chinese government officials, a
7 potential crime under 18 U.S.C. § 951, governing illegal foreign agents. Despite this fact, Ms. Wang,
8 who was present on the video Zoom hearing when government counsel confirmed (inaccurately) the
9 Court's belief that the daughter was still here, volunteered nothing about this fact during either hearing.
10 Ms. Wang's almost certain involvement in the rapid removal of defendant's daughter from the United
11 States, as well as Ms. Wang's failure to speak up and correct the misimpression of the Court and the
12 government at the hearings, raise questions about whether she can serve as an adequate custodian. At a
13 minimum, she should be voir dired about these circumstances, potentially with counsel to advise her
14 about her rights and any potential exposure she may have.

15 **CONCLUSION**

16 For the foregoing reasons, the government respectfully requests that this Court reconsider
17 defendant's release at a further bail hearing.

18 DATED: July 23, 2020

19 Respectfully submitted,

20 DAVID L. ANDERSON
United States Attorney

21 /s/
22 BENJAMIN KINGSLEY
Assistant United States Attorney

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